

BILL NO. R-97-10- 27

RESOLUTION NO. 82-97

**A RESOLUTION DECLARING AN OFFICIAL
INTENT TO REIMBURSE EXPENDITURES.**

WHEREAS, the City of Fort Wayne (the "Issuer") intends to make certain additions and improvements to the sewage works of the Issuer, as described on the attached Exhibit A (the "Project");

WHEREAS, The Issuers reasonably expects to reimburse expenditures for the Project with proceeds of the City of Fort Wayne, Indiana Sewage Works Revenue Bonds of 1997, in the maximum principal amount not to exceed Twenty-Seven Million Four Hundred Thousand Dollars (\$27,400,000) (the "Bonds"), to be issued by the Issuer for the purpose of financing the Project; and

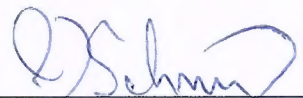
WHEREAS, on July 22, 1997 the Common Council of the City of Fort Wayne adopted Resolution R-49-97 declaring its intent to reimburse certain other expenditures with the proceed of the Sewage Works Revenue Bonds of 1997; and

WHEREAS, this Resolution is adopted as supplemental and in addition to the provisions of R-49-97.

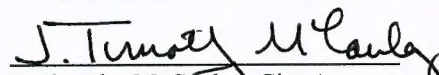
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
CITY OF FORT WAYNE, INDIANA:**

SECTION 1: That the Issuer declares its intent to reimburse expenditures for the Project with proceeds of the Bonds.

SECTION 2. That this Resolution be in effect from and after its passage and any and all necessary approval by the Mayor.


Council Member

APPROVED AS TO FORM AND LEGALITY


J. Timothy McCauley, City Attorney

**CITY OF FORT WAYNE, INDIANA
SEWAGE WORKS REVENUE BONDS OF 1997**

EXHIBIT A

DESCRIPTION OF PROJECT

Construction of the "GS Phase II" Interceptor Relief Sewer, consisting of approximately 3,910 linear feet of 30-inch diameter gravity sewer. This portion of the GS Relief Sewer project will extend from the siphon inlet structure in Foster Park near Bluffton Road to the northern edge of the Belle Vista subdivision.

Read the first time in full and on motion by Belmont,
and duly adopted, read the second time by title and referred to the Committee on
Finance, (and the City Plan Commission for recommendation)
and Public Hearing to be held after due legal notice, at the Common Council Conference
Room 128, City-County Building, Fort Wayne, Indiana, on Tuesday,
the 25th day of November, 1997, at 5:20
o'clock P M., E.S.T.

DATED: 10-28-97

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Belmont,
and duly adopted, placed on its passage. PASSED
by the following vote: LOST

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>9</u>			
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
EDMONDS	<u>✓</u>			
HALL	<u>✓</u>			
HAYHURST	<u>✓</u>			
HENRY	<u>✓</u>			
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			

DATED: 11-25-97

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana,

as ~~(ANNEXATION)~~ (APPROPRIATION) (GENERAL) (SPECIAL)

(ZONING)

ORDINANCE

RESOLUTION NO. R-82-97

on the

25th

day of

November

, 19

97

ATTEST:

SEAL

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Thomas P. Helmke
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the

26th

day of

November

, 19

97

at the hour of

3:00

o'clock

P

M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this

30th

day

of

November

, 19

97

at the hour of

2:30

o'clock

P

M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

BILL NO. R-97-10-27

REPORT OF THE COMMITTEE ON FINANCE

DONALD J. SCHMIDT - JOHN N. CRAWFORD - CO-CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN ~~(ORDINANCE)~~ ^{XXXXXXXXXX} (RESOLUTION) DECLARING AN OFFICIAL
INTENT TO REIMBURSE EXPENDITURES

HAVE HAD SAID ~~(ORDINANCE)~~ (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
~~(ORDINANCE)~~ (RESOLUTION) _____

DO PASS

DO NOT PASS

ABSTAIN

NO REC

OSB

Thomas H. Hurd

Martin A. Bingham

Charles Curry

John P. Henry

John A. C. Smith

Robert Hall

Elmer Harris

Clifton R. Edmonds

DATED: 11-25-97

Sandra E. Kennedy
City Clerk